## ADMINISTRATION & FINANCE COMMITTEE MEETING

## WEDNESDAY FEBRUARY 9, 2005

## 7:30 P.M.

CALL TO ORDER

V. P. MONTANARO

COMMITTEE:

V. P. Montanaro Chairman: Members Di Valentino, Breslin,

McCabe, Sher, & Davis

STAFF:

Assistant Manager O'Brien & Manager Geissler

OTHER OFFICIALS PRESENT:

CITIZEN COMMENTS:

**REPORTS:** 

Main Street Manager

Hiway

Recreation Board

Jenkintown Library Board

Grants received, requested, and to be submitted

**COMMITTEE ITEMS:** 

1. Appointment of Borough Auditor

2. Appointments to:

Library Board

one member

Recreation Board

one member